

**MAYOR AND COUNCIL
MEETING**

Tuesday, September 14, 2004, 7:00 p.m.

Call To Order

Pledge

Roll Call - Smith, Greenfield, Stull, Castle, Bell, all present; Harrington, vacation

Mayor - Meeting being video and audio recorded and broadcast on Channel 99

Mayor's Remarks

- Sept. 11 Ceremony had nice turn out
- Main Street Manager interviews for finalists coming up, Board of Directors confirmed shortly
- Dept. of Veterans' Affairs-Mayor reads certificate from them
- Mayor reads Frederick County congratulations on Skate Park
- Dave Dunn attending Bay Restoration Outreach Meeting Sept. 15th dealing with collection & deposit of fees regarding this matter
- Brunswick Library asked for Proclamation for Library Card Sign-Up Month-Mayor reads

Approval of Minutes

Closed Meeting May 25th-incorrect date, will approve at later meeting once correction is made

Closed Meeting August 23rd, Council Meetings August 10th & 24th

Stull - Motion to approve

Greenfield - 2nd

Vote 5-0

Staff Reports

Kevin Brawner-Water & Waste Water Flow Reports-Report Attached

Public Works Report-Darrell Droneburg absent

Smith - Asks Bell if work is finished on Brunswick Street? What happened to East B Street next?

Mayor - That's still the plan...Brunswick Street approximately 60% complete, then will begin other street.

Rick Stup-Planning & Zoning Report-Report Attached

Mayor - Galyn Manor/Rt. 464 sidewalks should be open to public soon

Captain Rough-Police Report-Report Attached

States Meter Collection Amount not included in report...\$864.00 this month \$5,343.00 year to

date

Mayor - Questions amounts of Breaking & Entering Residential

Captain - This includes all residential break-ins, which also includes simply being on someone's property, not necessarily being in the actual home or garage

Bell - Questions how overtime is down at a time when staff is also low?

Captain - He's taking some shifts himself, and some officers are reconfiguring shift hours to accommodate less overtime. Next month there will be more overtime.

Smith - Wonders why we can't collect Homeland Security money to cover events such as Railroad Days overtime?

Captain - We have put in for those grants, but larger departments will probably get the money first.

Geri Reynolds-Events-Report Attached

Rick Travers,View Engineering-Report Attached

Committee Reports

Bell-Did we ever order signs for sweeping contract for along Potomac Street?

Castle-Main Street Manager looking at three final candidates and compiling Board Members.

Book Crossing Grand Opening this Saturday.

Stull-Park Heights Cemetary Committee hopes to take over operation by end of year.

Greenfield-Volunteers needed for Railroad Days and Veterans Day Parade.

Citizen's Forum

Bob Ward-713 East A Street-Brunswick Area Rec Council requests use of Campground for Haunted House on October 22, 23, 29, 30.

Mayor - Will locate letter requesting this use and put on agenda for vote.

Bob Ward-First Footing-New Year's Eve-requests using Square Corner Park.

Bob Ward-Traveling A Street to Gum Springs Road, has seen skateboarders who don't know Skateboard Park exists...believes this is a dangerous situation.

Ellis Buriss-Souder Road-Friends of the Library having Clean Up, Eat Up & Sign Up at library on Saturday at 10:00 a.m.

Sherri Wright, Book Crossing-2 East Potomac Street-Grand Opening this Saturday, Sept. 18th, 12:00 noon-"Lab Rats" band to perform & will have prize drawings

Old Business-none

New Business-none

Adjourned

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date